

BOARD MEETING AGENDA
SOUTHAMPTON COMMUNITY ASSOCIATION, INC.
WEDNESDAY, JANUARY 8, 2025, at 6:30 P.M.
VIRTUAL BY ZOOM – <https://bit.ly/40hg0TM>
Dial 305-224-1968 Meeting ID 851 1633 6346 Passcode: 272488

- ❖ **CALL TO ORDER**

- ❖ **ESTABLISHMENT OF QUORUM AND PROOF OF NOTICE**

- ❖ **APPROVAL OF MEETING MINUTES SENT TO THE BOARD WITH AGENDA**

- ❖ **MANAGEMENT REPORT BY THE CAM TEAM**
 - **Financials with Variance Report**
 - **Collections**
 - **Violations**
 - **Community Status**

- ❖ **OLD BUSINESS**
 - **Camera System**
 - **Dog Station**
 - **Bulletin Board Sign**
 - **2025 Meeting Schedule**
 - **Code Enforcement Updates**

- ❖ **NEW BUSINESS**
 - **Bids for Approval**
 - **Project Planning for 2025**

- ❖ **COMMITTEE REPORT**
 - **ARC**
 - **Welcome Committee**
 - **Rules & Documents**
 - **Community Website**

- ❖ **HOMEOWNER FORUM**

- ❖ **ADJOURNMENT**

NEXT MEETING SCHEDULED FOR: February 5, 2025 (in-person) at Fleming Island Library